

# SWCC MEN'S CLUB BOARD MEETING

March 21, 2016

Meeting called to order by President Roger Hawkins @ 10:02.

**Members Present:** Roger Hawkins, Jack Larmour, Vic Manuelli, Brian Raley, Ed Stahlberg, Jim Harrington, Cam Deen, Joe Caccamo.

**Members Absent:** Guy Pollak, Hank Rullhausen, Mike McAtee.

**President's Report:** February Board minutes approved unanimously.

- Club will submit an overview of the Charity Classic to a C.P.A. for a compliance review.
- Roger will look into whether the Board needs any kind of liability insurance.
- Vic will contact Bret Hart regarding scholarship needs-Men's Club has previously provided scholarships.

**Vice President's Report:** Nothing to report.

**Treasurer's Report:**

- Brian Raley reports net assets of \$9,087.49.
- 2016 Men's Club Budget reviewed and approved unanimously.

**Secretary's Report:**

- Board discussed criteria for sympathy/get well cards. In general, a good faith attempt will be made to send cards when a member or member's significant other passes or when member or member's significant other is hospitalized for illness, surgery, etc. Some situations may be so brief that a card would not be appropriate.

**Membership:** Membership chair not in attendance to give specific numbers but there are a bit over one hundred members at present.

**Tournament:**

- Jack and Board discussed tournament procedures.
- Tournaments will cost \$20.00 per entrant with \$16.00 going to prizes (Bobby Bucks) and \$4.00 going towards food; the general fund will make up for any food deficit.

**Public Relations/Ringer Board:**

- Vic has been in touch with The Union Democrat regarding posting our tournament results (excluding Monday/Thursday Men's Club play).

**Handicap:**

- Ed/Board agreed to audit Monday/Thursday scores for a couple of weeks and if there are no issues we will spot audit for remainder of the season. Major issues in the past are mismatching scores and failure to sign.

**Greens:**

- Jim talked with Paul and Paul would like the first Men's Club work day to address both sides of #18.
- A specific request from Men's Club to let grass grow on left of #4 green.

**Member Liaison:**

- Joe relayed concern on the part of some members about seemingly lack of randomness when computer selects foursomes. We will start out using computer selection and if problems arise adjustments will be made.

**Owner/Liaison:** Nothing to report.

**Other/Future Items:** Nothing to report.

**Calendar:** Nothing to report.

**Adjournment:** Meeting adjourned at 11:14.

**Next Meeting:** April 18 after Men's Club play.

**Respectfully Submitted:** Cam Deen, Secretary.